

PO2000073513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

called 11/4 - Chaster gave
authorization to remove
period after LNK
CRG 11/4

Office Use Only



100041517171

10/27/04--01012--002 **PE.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 27 AM 11:48

1000073513

AMEND
CRG 11/4

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Spectrum Global Networks, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000073513

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chester A. Forbush
(Name of person)

Spectrum Global Networks, Inc.
(Name of firm/company)

1049 E Norvell Bryant Hwy.
(Address)

Hernando, FL 34442
(City/state and zip code)

For further information concerning this matter, please call:

Chester A. Forbush at (352) 726-2209
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Spectrum Global Networks, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000073513

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(1) Please remove Nadeen S. Kongquee as a Director of the Corporation. This change was effective

October 1, 2004.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

04 OCT 27 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of October, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chester A. Forbush

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE: \$35